

**MINUTES
TOWN OF FORT MILL
TOWN COUNCIL MEETING
May 12, 2014
7:00PM**

Present: Councilmen Huntley, Blythe, Spratt, Helms, Adams, Councilwoman Savage, Mayor Funderburk, Attorney Mack, Manager Pieper

Guests: Finance Director, Chantay Boulter, Town Engineer, Paul Mitchell, Public Works Director, Davy Broom, Recreation Director, Brown Simpson, Planning Director, Joe Cronin, Fire Chief, Jeff Hooper, Business Manager/Interim Municipal Clerk, Dana Powell and John Marks.

Mayor Funderburk called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Councilman Helms gave the invocation and the Mayor welcomed everyone to the meeting. Councilman Huntley made a motion to approve the April 28, 2014 minutes, with a second by Councilwoman Savage. The motion was approved with a 7-0 vote.

PUBLIC COMMENT

Mayor Funderburk opened the meeting for public comments. Mayor Funderburk recognized Renee Walser, who spoke regarding her personal story and asked for Councils assistance. Mayor Funderburk thanked Ms. Walser for her time.

Mayor Funderburk recognized Wayne Kersey of the Catawba Council of the South Carolina Silver Haired Legislature. Mr. Kersey spoke regarding the need for volunteers in York, Chester and Union counties. Brochures were provided to Council for further information and Mr. Kersey thanked Council for their time

Mayor Funderburk recognized Kathleen Rivers, President of the Fort Mill Community Optimist Club. Ms. Rivers presented appreciation of service rewards to Officers Bob Giglio and Andrew Jones. Both Officers serve as Resource Officers at Nation Ford High School and Fort Mill High School respectfully. Ms. Rivers thanked the Officers for their dedication and Council for their time.

Mayor Funderburk thanked Business Manager, Dana Powell, for taking Minutes while the hiring process for Municipal Clerk is underway.

Mayor Funderburk congratulated Fort Mill School system for being rated as the top performing district in the state. Mayor Funderburk read the proclamation and extended the Town's congratulations to the Fort Mill School system.

PRESENTATIONS

1. Stormwater Regulations & New MS4 Permit: Town Engineer, Paul Mitchell, introduced Jill Stewart, P.E.- Manager for SCDHEC Bureau of Water/Stormwater Permitting Section. Ms. Stewart provided a presentation of Storm Water Regulations to Council and welcomed any questions or comments. Councilwoman Savage thanked Ms. Stewart for the presentation and educating Council as well as the public in the regulations for Storm Water. Councilwoman Savage asked if every county and/or municipality receive the same penalty for noncompliance. Stewart advised that there are set procedures and penalties depending on the compliance issue.
2. Catawba Region HOME Consortium: Mayor Funderburk recognized Randy Imler, Executive Director for the Catawba Regional Council of Governments. Mr. Imler provided a presentation regarding a region wide effort to form a HOME consortium. The consortium could allow the Town to receive funding from HUD in the assistance of housing repairs and/or activities for low to moderate income citizens. Mr. Imler clarifies that the Town would still be eligible for other financial options if participation in consortium is agreed upon by Council.

PUBLIC HEARING

1. Public Hearing for ordinance annexing York County Tax Map Numbers 616-00-00-019, 661-00-00-025, 661-00-00-026 (Portion) & 661-00-00-001 (Portion): Mayor Funderburk opened the Public Hearing portion of the meeting. There were no speakers. Councilman Huntley clarified that the parcel was located at Sutton Rd. and Smythe Rd. No comments were received. Mayor Funderburk closed the Public Hearing portion of the meeting.

OLD BUSINESS

1. Second Reading of an Ordinance Amending the Code of Ordinances for the Town of Fort Mill, Chapter 36, Utilities; Article III, Sewer Service; Section 36-94, Building Sewers and Connections; Paragraph L; Responsibility for Connection: Councilman Spratt made a motion to approve as second reading. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote.

NEW BUSINESS

1. First Reading of an Ordinance to annex York County Tax Map Numbers 616-00-00-019, 616-00-00-025, 661-00-00-026 (Portion) & 661-00-00-001 (Portion): Councilman Adams made a motion to approve the amendment as presented. The motion was seconded by Councilwoman Savage. The motion passed by a vote of 7-0.

2. Resolution authorizing execution of an agreement to participate in the Lancaster County HOME Consortion (dba Catawba Region HOME Consortium): Councilman Spratt made a motion to approve the resolution as presented. The motion was seconded by Councilman Huntley. The motion passed by a vote of 7-0.
3. Retiree Benefits (GASB 45): Finance Director, Chantay Bouler, requested a decision of Council regarding the changes to post-employment benefits. Councilwoman Savage read the resolution and made a motion to approve as presented. The motion was seconded by Councilman Helms and Blythe. The motion was passed by a vote of 7-0.

ITEMS FOR INFORMATION/DISCUSSION

Mayor Funderburk announced that the Town Council Quarterly Workshop initially scheduled for Saturday, May 17 has been postponed until further notice.

Mayor Funderburk reminded everyone that the Town Council meeting scheduled on Monday, May 26 has been cancelled in observance of Memorial Day.

Mayor Funderburk stated that the Strawberry Festival was very successful with over 60,000 attendees. He also noted that the weather was fantastic and congratulated the SC Strawberry Festival Committee for all their hard work and efforts in putting on such a fantastic event.

Mayor Funderburk encouraged everyone to attend the Memorial Day event scheduled at 10 am on Monday, May 26.

Councilman Huntley expressed his appreciation for the awards presented to Resource Officers Rob Giglio and Andrew Jones. Mr. Huntley also extended his appreciation to all Resource Officers stationed at the Fort Mill schools for doing a great job.

Councilman Spratt, Councilman Helms, Councilman Adams, and Councilwoman Savage all expressed their sincere appreciation to Town staff and the SC Strawberry Festival Committee for their hard work and efforts in putting on an outstanding event.

EXECUTIVE SESSION

A motion to enter into executive session was made by Mayor Funderburk and seconded by Councilwoman Savage. The vote in favor of the motion was unanimous. Council entered into executive session at 7:58 pm.

Council returned to chambers and Mayor Funderburk called the meeting back to open session at 8:45 pm. Mayor Funderburk stated that “no action was taken in executive session.”

ADJOURN

Motion to adjourn was made by Councilwoman Savage and seconded by Councilman Huntley. The motion to adjourn was approved unanimously.

Meeting was adjourned at 8:47 pm

Respectfully submitted,

Dana Powell
Interim Municipal Clerk